

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, SEPTEMBER 18, 2017 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Council Work Session – 6:00 p.m. in the Conference Room)

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of August 28, 2017 Finance Committee Meeting
- Minutes of September 6, 2017 Work Session
- Minutes of September 6, 2017 Council Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

Public Comments on Matters not on the Agenda

### UPCOMING MEETINGS:

7:00 p.m.

MONDAY            OCT 2, 2017

MONDAY            OCT 16, 2017

WEDNESDAY        NOV 8, 2017

### OLD BUSINESS:

ORDINANCE NO. 17-O-25  
(Mayor Davidson)

- (Tabled) - AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF THE NORTH ROUTE 306 CORRIDOR COMMUNITY REINVESTMENT AREA IN THE CITY OF KIRTLAND, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

ORDINANCE NO. 17-O-26  
(Mayor Davidson)

- (Tabled) - AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF THE SOUTH ROUTE 6 CORRIDOR COMMUNITY REINVESTMENT AREA IN THE CITY OF KIRTLAND, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

**A G E N D A**

**KIRTLAND CITY COUNCIL MEETING**

**September 18, 2017**

**Page 2**

**OLD BUSINESS (continued):**

- RESOLUTION NO. 17-R-31** - (Second Reading) - A RESOLUTION AUTHORIZING THE  
(Mayor Davidson) MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO  
EPA TO PARTICIPATE IN THE SECTION 319 (h) NONPOINT  
SOURCE IMPLEMENTATION GRANT REGARDING THE  
EAST BRANCH CHAGRIN RIVER STREAMBANK  
STABILIZATION PROJECT, AND DECLARING AN  
EMERGENCY.

**NEW BUSINESS:**

- RESOLUTION NO. 17-R-32** - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES  
(Mayor Davidson) AS DETERMINED BY THE BUDGET COMMISSION AND  
AUTHORIZING THE NECESSARY TAX LEVIES AND  
CERTIFYING THEM TO THE COUNTY AUDITOR.

- RESOLUTION NO. 17-R-33** - A RESOLUTION TO AUTHORIZE AND APPROVE  
(Mayor Davidson) TRANSFER OF FUNDS FROM THE GENERAL FUND #100;  
SAID FUNDS TO BE TRANSFERRED BY OR BEFORE  
NOVEMBER 30, 2017 TO GENERAL OBLIGATION BOND  
FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES  
SPECIFIED.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**